

ACADEMIC SENATE - MINUTES
March 13, 1973

- I. The meeting was called to order by Chairman Barton Olsen in the Faculty/Staff Dining Room at 3:30 p.m.
- II. Those in attendance were:

MEMBERS:

Alberti, Robert	Murphy, Paul	Voss, Larry
Brady, Mary	Nelson, Linden	Weatherby, Joseph
Burton, Robert	O'Leary, Mike	Wills, Max
Clerkin, Edward	Olsen, Bart	
Coyes, Frank	Quinlan, Charles	<u>EX-OFFICIO</u>
Evans, J. Handel	Rickard, Herman	(Voting)
Fierstine, Harry	Rhoads, Howard	
Frost, Robert	Rogalla, John	Anderson, Roy
Hendricks, Francis	Rosen, Art	Andreini, Robert
Hooks, Robert	Scales, Harry	Fisher, Clyde
Isachsen, Olaf	Sorenson, Robert	
Johnston, Thomas	Smith, Howard	<u>EX-OFFICIO</u>
Larson, Stuart	Smith, Murray	(Non-Voting)
Lowry, John	Thomas, Guy	None

- III. The minutes of the Academic Senate meeting of February 13, 1973 were approved.

IV. Information Items:

1. Charles Adams could not be on the program due to pressing matters in Sacramento. He hopes to be at our meeting in April.
2. President Kennedy has created two new campus-wide committees. They are the (a) NCHEMS Committee (National Center for Higher Education Management System) and (b) the Committee on Continuing Education. The Chairman of the Academic Senate was asked to appoint a faculty member to serve on each. The appointments have been made and approved by the Executive Committee. They are:

Dr. George Clucas (Pol.Sci.) NCHEMS
Dr. Richard Christensen (Mech.Engr.) . . Continuing Education

3. Formation of an ad hoc committee to investigate the entire structure and effectiveness of the Academic Senate by Chairman Barton Olsen. The names of the members will be announced shortly.
4. Roy Anderson gave a report on the last meeting of the State Academic Senate. He gave a report concerning the talks by Alan Post and Governor Ronald Reagan.

V. Business Items:

1. Art Rosen moved and John Rogalla seconded the motion to have the Academic Senate recommend to President Robert Kennedy that (a) the catalog indicate those persons who have received a distinguished/ outstanding teacher award, (b) a plaque be provided with the name of the recipient and the year of the award -- such a plaque to be placed at an appropriate place on campus.

The motion carried.

2. The motion was made by Bob Andreini and seconded by Bob Alberti to recommend to President Robert Kennedy to have faculty observers from the Executive Committee of the Academic Senate at Academic Council (non-voting) on a trial basis. A substitute motion was made by John Rogalla and seconded by Herman Rickard to have the Academic Council minutes be distributed to all faculty members rather than have faculty observers at the Academic Council. After discussion of some length John Lowry moved and Harry Fierstine seconded the motion to table the original motion and the substitute motion. The motion to table carried.

VI. The meeting was adjourned at 4:15 p.m.